

**DOCKET NUMBER: CR 18-0204 (NGG)**

## **CRIMINAL CAUSE FOR STATUS CONFERENCE**

**Date Received By Docket Clerk:** \_\_\_\_\_ **Docket Clerk Initials:** \_\_\_\_\_

**BEFORE JUDGE: GARAUFIS DATE: MAY 4, 2018 TIME IN COURT \_\_ HRS 60 MIN  
@ 10:00 AM.**

## **1. DEFENDANT: KEITH RANIERE**

**Present X Not Present      Custody X      Not Custody**

**DEFENSE COUNSEL:** MARC AGNIFILO / PAUL DEROHANNESIAN, II / TENY GERAGOS / JACOB KAPLAN  
DANIELLE SMITH

**2. DEFENDANT: ALLISON MACK**

**Present X Not Present      Custody    Not Custody X**

**DEFENSE COUNSEL: SEAN BUCKLEY / STEVEN KOBRE / WILLIAM MCGOVERN**

**FEDERAL DEFENDER:**      **CJA:**      **RETAINED:** X

**3. DEFENDANT:**

**Present    Not Present    Custody    Not Custody**

**DEFENSE COUNSEL:**

**FEDERAL DEFENDER: CJA: RETAINED:**

A.U.S.A.: MOIRA KIM PENZA / TANYA HAJJAR

## **COURT REPORTER: MICHELE LUCCHESE**

**INTERPRETER: LANGUAGE:**



**Do these minutes contain ruling(s) or motion(s)?** YES  NO

STATUS CONFERENCE HELD; THE DEFENDANT KEITH RANIERE IS ARRAIGNED AND PLEADS NOT GUILTY TO THE CHARGES CONTAINED IN THE INDICTMENT. THERE WILL BE VOLUMINOUS DISCOVERY IN THIS CASE ACCORDING TO THE GOVERNMENT. ALSO, ACCORDING TO THE GOVERNMENT THERE MAY BE A SUPERSEDING INDICTMENT FILED SOON. THE NEXT STATUS CONFERENCE IN THIS MATTER IS SCHEDULED FOR TUESDAY, JUNE 12, 2018 AT 11:30 AM. TIME IS EXCLUDED UNDER SPEEDY TRIAL ACT BETWEEN TODAY AND JUNE 12, 2018 FOR REVIEW OF DISCOVERY AND ANY PLEA NEGOTIATIONS ON CONSENT OF DEFENDANT MACK AND OVER THE OBJECTION OF DEFENDANT RANIERE. JURY SELECTION AND TRIAL IS SCHEDULED FOR MONDAY, OCTOBER 1, 2018.